

SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS MEETING

Thursday, June 12, 2014
9:00 A.M. (CDT)
Public Board Meeting
Board Conference Room
101 N. Main Ave., **Suite 215**
Sioux Falls, SD

Current Board Member Meeting Attendance Record

| | KLB | DKB | WOC | MSC | BWC | DKE | LBL | BJL | JAM |
|------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|
| 6/26/13 | <input checked="" type="checkbox"/> | N/A | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | N/A | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 9/11/13 | <input checked="" type="checkbox"/> | N/A | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | N/A | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11/13/2013 | <input checked="" type="checkbox"/> | N/A | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | N/A | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 1/23/2014 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3/13/2014 | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4/28/2014 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |

Key: Dr. Bjordahl (KLB) Ms. Bowman (DB) Dr. Carlson (WOC) Dr. Carpenter (MSC) Mr. Christenson (BWC)
Dr. Erickson (DKE), Dr. Landeen (LBL) Dr. Lindbloom (BJL) Dr. Murray (JAM)

AGENDA

- 9:00 - Welcome, Call to Order, Roll Call (Jane), Approval of Agenda – Vice President Walter O. Carlson, MD
- Approval of Minutes: March 13, 2014, meeting; April 28, 2014, telephonic meeting
- Advisory Committee Reports
- New Licensure List: March 1, 2014 to May 31, 2014
- 9:30 am – Presentation/Discussion - Federation of State Medical Boards (FSMB)
 - Dr. Hank Chaudhry, President/CEO
 - Dr. Jon Thomas – Liaison Director
- 10:30 am– Motion to Dismiss Declaratory Ruling Petition on Community Paramedic
- Interstate Medical Licensure Compact
- Proposed Administrative Rules: ARSD 20:47:07:Use of Controlled Substances for the Treatment of Pain
 - ARSD 20:47:07:01: Procedures required for the prescription of controlled substances for the treatment of pain.
 - ARSD 20:47:07:02: Medical Records required for the prescription of controlled substances for the treatment of pain.
- Financial Report
- 1:00 - Confidential Physician Hearings (Closed Session pursuant to **SDCL 36-4-31.5** unless privilege is waived by physician)
- Public Non Physician Hearings
 - Kristene Rancour, Paramedic
 - Eric Ottenbacher, PA
 - Mary Bray, OTA
 - Misty Peck, Paramedic
- Executive Director Report
 - Annual Report
 - Update: FSMB Annual Meeting
 - Future Requests for CME Credit
 - Update: State of SD Data Collection System
- Docket
- Executive Director Annual Evaluation
- Competency Discussion
- SD HPAP. Midwest Health Management Services, LLC – Maria Eining
- Executive Session: SDCL 1-25-2(3) consult with Legal Counsel
- Election of Officers
- Discussion: March 2015 Meeting Date Change Request
- Future Board Meetings
2014: Thurs. September 11; Thurs. December 4
2015: Wed. March 11 and Thurs. March 12; Thurs. June 11; Thurs. September 10; Thurs. December 3
 FSMB Annual Meeting: April 23 – 25 – Fort Worth, TX
2016: Wed. March 2 and Thurs. March 3; Thurs. June 2; Thurs. September 8; Thurs. December 1
 FSMB Annual Meeting: April 28 – 30 – San Diego, CA

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.*